

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

**Case No: 20-cr-00249-RS-1**

**Case Name: USAv. Andrade**

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b>	<b>GOVERNMENT ATTORNEYS:</b>	<b>DEFENSE ATTORNEYS:</b>
Richard Seeborg	David Ward, Christiaan Highsmith, Matthew Chou	Michael Shepard, Kerrie Dent, Cindy Diamond, Dainec Stefan
<b>TRIAL DATE:</b>	<b>REPORTER(S):</b>	<b>CLERK:</b>
2/14/2025	Stephen Franklin	Corinne Lew

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		<u>2/14/2025</u>				
		8:06 – 8:25 am			Court convened. Counsel present. Parties are discussing matters outside the presence of the jury.  Exhibit 1447 was admitted on 2/12/2025. 864 is identical to 1447 and admitted,  Juror #5 is excused and replaced with alternate 1.	
864 1447		8:11 – 8:24 am	X	X	Investor's Daily	
		8:32 am			Court reconvened – Jury Present.	
		8:32 am			Resume direct of Brian Darling by D. Ward.	
461		8:35 am	X	X	Screenshot of online content posted by AML Bitcoin.	
1144		8:36 am	X	X	Screenshot	
706		8:41 am	X	X	Email from J. Abramoff dated 2/23/18.	
707		8:44 am	X	X	AML Bitcoin Press Clips.	
587		8:54 am	X	X	Email from M. Andrade dated 2/21/19.	
		9:00 am			Cross of witness B. Darling by D. Stefan.	
240		9:12 am	X	X	AML Bitcoin Token Log.	
		9:25 am			Re direct of B. Darling by D. Ward.	
549		9:28 am	X	X	Letter to Mr. Goodell dated 1/30/18.	
		9:30 am			Re cross of B. Darling by D. Stefan.	
		9:30 am			Witness B. Darling excused.	
		9:31 am			Government calls witness David Hargreaves. Direct by M. Chou.	
1467		9:35 am	X	X	Email from K. Kitto dated 10/4/17.	

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Case Name: USA v. AndradeDate: February 14, 2025Courtroom Deputy: Corinne Lew - Court Reporter: Stephen Franklin**EXHIBIT and WITNESS LIST CONTINUED**

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
30		9:39 am	X	X	Email from J. Dillman dated 10/5/17.	
792		9:46 am	X	X	Email from J. Dillman dated 10/10/17.	
1443		9:57 am	X	X	AML BitCoin Press Release.	
		10:00 am			Break	
		10:15 am			Court reconvened- Jury Present.	
		10:17 am			Resume re direct of witness D. Hargreaves. Direct by M. Chou.	
405		10:18 am	X	X	Press Release.	
1453		10:26 am	X	X	Email from D. Hargreaves dated 11/7/17.	
		10:41 am			Cross of witness D. Hargreaves by M. Shepard.	
		11:06 am			Re direct of witness of D. Hargreaves by M. Chou.	
		11:12 am			Re cross of witness of D. Hargreaves by M. Shepard.	
		11:17 am			Witness D. Hargreaves excused.	
		11:18 am			Government calls witness Byron Rhett. Direct by M. Chou.	
488		11:22 am	X	X	Photo.	
		11:40 am			Cross of witness B. Rhett by M. Shepard.	
		11:43 am			Witness B. Rhett excused.	
		11:43 am			Break	
		12:00 pm			Court reconvened - Jury Present	
		12:03 pm			Government calls witness Leslie Katz. Direct by D. Ward.	
20		12:23 pm	X	X	Email from J. Dillman to Leslie Katz dated 12/12/17.you	
115		12:31 pm	X	X	Email from M. Andrade to Leslie Katz dated 3/6/18.	
	3109	12:45 pm	X	X	Draft press release.	
145		12:52 pm	X	X	Invitation Newsom for Governor 2018.	
489		12:55 pm	X	X	Photo	
		1:01 pm			Cross of witness L. Katz by M. Shepard.	

